

Part II LIST OF ALL FINANCIAL SERVICES PROVIDERS REPORTING SEPARATELY
 Complete Part II only if you checked box 1 or 2 in Part I, item 2. List below the name(s) of the financial services providers within the consolidated U.S. enterprise that are reporting separately on Form BE-82(B). If you are filing only a single Form BE-82(B) covering all financial services providers of the consolidated U.S. enterprise combined, only one entry should appear below. Continue listing onto as many additional copied pages as necessary.

Complete Part II only if you checked box 1 or 2 in Part I, item 2. List below the name(s) of the financial services providers within the consolidated U.S. enterprise that are reporting separately on Form BE-82(B). If you are filing only a single Form BE-82(B) covering all financial services providers of the consolidated U.S. enterprise combined, only one entry should appear below. Continue listing onto as many additional copied pages as necessary.

[illegible]

Complete this Exemption Claim only if you marked (X) box 3 in Part I, item 2, of this form.

Neither the **consolidated U.S. enterprise** nor any of its subsidiaries or parts is reporting any data on any Form BE-82(B) because the consolidated enterprise:

Mark (X) appropriate box.

10014

- ☐ **1** Was not in existence at any time during the reporting period.
- ☐ **2** Had no subsidiaries or parts that were financial services providers.
- ☐ **3** Had no transactions, either sales or purchases, of the types of financial services covered, with unaffiliated foreign persons.
- ☐ **4** Had transactions, either sales or purchases, of the types covered, but is not subject to the mandatory reporting requirement, because neither its sales nor its purchases of financial services exceeded \$5 million (*See I.A. 1. of the **Instructions*** — Exemption is based upon sales or purchases of financial services by **all** subsidiaries or parts of the consolidated U.S. enterprise that are financial services providers combined). The U.S. enterprise does not wish to report the data voluntarily. **The total amount of the transactions with unaffiliated foreign persons by this consolidated U.S. enterprise, for all financial services combined, was approximately —**

Report in thousands of U.S. dollars	
Sales	Purchases
1	2
\$	\$

☐ 5 ☐ Other — Specify

NOTE

If you marked (X) a box in this Exemption Claim, your enterprise should not complete any Forms BE-82(B).